

AGENDA - ACTIONS
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

February 14, 2011
7:00 p.m.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE – Hiba Anees**
Anne M. Jeans School

2. **ROLL CALL**

3. **AUDIENCE**

4. **CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. **MINUTES**

*A. Approved Regular Meeting of January 24, 2011

*B. Received and Filed Approved Veterans Memorial Committee Meeting of December 29, 2010

*C. Received and Filed Draft Downtown Events Planning Committee Meeting of February 7, 2011

6. **ORDINANCES**

A. Consideration of Approval of Ordinance Annexing Certain Property (Surrounded Territory)

Village staff will republish the forced annexation hearing notice. The hearing will be held at the March 14 Board Meeting.

B. Approved Ordinance Amending the Village of Burr Ridge Building Ordinance Relating to Cash Performance Bond Requirements

*C. Approved An Ordinance Amending Chapter 41 of the Burr Ridge Municipal Code

7. **RESOLUTIONS**

8. **CONSIDERATIONS**

A. Approved Events Planning Committee Recommendation to Approve the 2011 Concert Series

Contracts were awarded to entertainers recommended by the Events Planning Committee for the 2011 summer concert series at a cost not to exceed \$7,500.

- *B. Approved Request for Raffle License for Gower PTO and Hosting Facility License for Gower Middle School
- *C. Approved Recommendation to Reappoint Christopher Cronin to the Plan Commission for a Five-Year Term Expiring February 1, 2015
- *D. Approved Vendor List

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT